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**Belvedere**

Jerry Butler

**Corte Madera**

Melissa Gill

**Fairfax**

Lew Tremaine

**Larkspur**

Joan Lundstrom

**Mill Valley**

Dick Swanson

**Novato**

Pat Eklund

**Ross**

Jeanne Barr

**San Anselmo**

Peter Breen

**San Rafael**

Al Boro

**Sausalito**

Amy Belser

**Tiburon**

Alice Fredericks

**County of Marin**

Susan Adams

Hal Brown

Steve Kinsey

Charles McGlashan

Cynthia Murray

**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

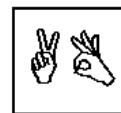
**WEDNESDAY, SEPTEMBER 14, 2005**

**2:00 P.M. – 5:00 P.M.**

**CONFERENCE ROOM 304  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA**

1. Approval of Minutes from August 10, 2005 Meeting (Action) – *Attachment*
2. Executive Director's Report
3. Website Development (Action) - *Attachment*
4. Administrative Set-up (Discussion) – *Attachment*
5. Strategic Plan Policy Issues (Action) – *Attachment*
6. Discussion of Upcoming Joint Meeting with the Countywide Planning Agency Regarding the Countywide Planning Agency's Role, Scope, and Organization Structure (Discussion) - *Attachment*
7. Open Time for Public Expression

**Making the Most of Marin County Transportation Dollars**



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: [kbooth@co.marin.ca.us](mailto:kbooth@co.marin.ca.us) no later than 5 days before the meeting date.